

OLD COLONY REGIONAL VOCATIONAL TECHNICAL HIGH SCHOOL DISTRICT

**476 North Avenue
Rochester, MA 02770**

**Wednesday
October 17, 2018**

MINUTES

Present: Mr. John Bandzul, Mrs. Shirley Bourque, Mr. Stephen Cassidy, Mr. Donald Foster, Mrs. Sharon Cruz, Mr. Richard Gamache, Mr. David Hughes, Mr. Maurice St. Amand, Mr. Donald Williams, Mr. Robert Marshall, Mrs. Evelyn Bouley, Mr. Justin Brodeur, Mr. Gary Mansfield, Mrs. Joanne Puskar

Absent: Ms. Nancy Souza

Also: Mr. Aaron L. Polansky, Superintendent-Director; Ms. Krystla Fay, Special Services Coordinator; Mrs. Catherine Tuccinardi, Academic Coordinator/Data Analyst; Mrs. Sarah Griffith, Business Manager; Mrs. Jolene Costa, District Committee Secretary; Mr. Zachariah O'Hare, Chairperson, Student Advisory Council to District Committee

**Guests: Ms. Kathy O'Hare, Parent/P.T.O
Mrs. Kristie Costa, Treasurer
Ms. Katherine Ashley, Junior at Old Colony R.V.T.H.S.
Ms. Patricia Ashley, Parent
Mr. Adam Dowgos, Sophomore Old Colony R.V.T.H.S.
Ms. Corina Ward, Parent
Mr. William Dowgos, Parent
Mrs. Marsha Davenport, Business Technology Instructor Old Colony R.V.T.H.S.
Ms. Ashleigh Mota-Medeiros, Computer Science Instructor Old Colony R.V.T.H.S.
Mr. Kevin Gonsalves, Math Instructor Old Colony R.V.T.H.S.**

Mr. Bandzul called the meeting to order at 6:00 p.m.

All in attendance stood for the Pledge of Allegiance and a moment of silence.

Mr. Bandzul asked if there was any public participation.

Mr. Polansky recognized Katherine Ashley, Junior, and presented her with an Academic achievement award for her perfect Math MCAS score.

Mr. Polansky introduced Adam Dowgos, sophomore, who gave a presentation on embedded academics and an application he created.

Ms. Sharon Cruz entered the meeting at 6:05 p.m.

Mr. Aaron Polansky introduced Ashleigh Mota-Medeiros, new Computer Science Instructor.

The District Committee Chairman waived the reading of items listed on the Consent Agenda and a motion was made by Mrs. Shirley Bourque and seconded by Mr. Stephen Cassidy it was unanimously

Voted: To approve the Consent Agenda a. through f.

Acceptance of minutes listed below:

September 19, 2018 District School Committee minutes

September 19, 2018 Executive Session minutes

September 19, 2018 Negotiating Subcommittee minutes

September 26, 2018 Evaluation Subcommittee minutes

On a motion duly made by Mrs. Shirley Bourque and seconded by Mr. Stephen Cassidy, it was unanimously

Voted: To approve the sale or disposal of surplus property in accordance with District Policy NEPN Code DN as previously approved by the District School Committee.

Mr. Bandzul stated the warrants were available for review and asked if there were any questions regarding the Operating Statement.

There were general questions and discussions regarding heating costs and options.

Mrs. Shirley Bourque requested the end of year FY18 Operating Statement, Audit Management Letter, and productivity and Student Activity reports from Mrs. Griffith.

Mrs. Griffith introduced Mrs. Kristie Costa as her recommendation for the District Treasurer.

On a motion duly made by Mr. David Hughes and seconded by Mr. Robert Marshall, it was

Voted: In accordance with MGL Chapter 71, Section 16A, to appoint Mrs. Kristie Costa as the District's Treasurer for FY 19, effective October 17, 2018.

14 – Yes

1 – Abstain (S. Bourque)

On a motion duly made by Mr. Donald Foster and seconded by Mr. Robert Marshall, it was unanimously

Voted: To approve the donation of a 2002 Buick Regal to the Automotive Technology Department from James McGann, East Taunton.

On a motion duly made by Mr. Robert Marshall and seconded by Mrs. Shirley Bourque, it was unanimously

Voted: To approve language as presented by Teamsters Union Local No. 59 for recognition of the School Adjustment Counselor position in Article I of the contract.

On a motion duly made by Mr. Don Foster and seconded by Mr. Robert Marshall, it was unanimously

Voted: To approve the Machine and Tool field trip to Applied Plastics Technology in Bristol, RI.

Mr. Polansky introduced Mr. Zachariah O'Hare who gave a PowerPoint presentation highlighting student concerns and solutions, goals and recognitions.

Mr. Polansky gave an overview of the evaluation process as it pertains to the Superintendent-Director and presented the School Committee with his goals.

Mr. Polansky reviewed the Annual School calendar with the School Committee.

Mr. Cassidy and Mr. Polansky updated the School Committee on the progress of the Charter Review Committee and progress relative to an update of the District Agreement. Language proposed by counsel required approval by the full School Committee.

There was general discussion regarding the admissions policy and quotas.

On a motion duly made Mrs. Shirley Bourque and seconded by Mr. David Hughes, it was unanimously

Voted: To approve updated language as proposed by counsel.

Mr. Polansky reviewed the October 1st student census.

Mr. Polansky reviewed the Old Colony MCAS scores and highlighted the achievement.

Mr. Polansky informed the School Committee members on the upcoming Vocational Exploration Activities.

Mr. Polansky discussed the upcoming MASC/MASS Joint Conference.

The next District School Committee meeting is scheduled for Wednesday, November 14, 2018 at 6:00 p.m. in the Cafetorium.

The Insurance Advisory meeting is scheduled for Wednesday, November 14, 2018 in the conference room at 5 p.m .

The Charter Review meeting is scheduled for Tuesday, November 13, 2018 at 6:00 p.m. in the cafetorium.

A roll call vote was taken to go into Executive Session to conduct contract negotiations with non-union personnel and will not return to open session District Committee meeting.

14 – Yes

1 – Absent

The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

**Jolene Costa
District Committee Secretary**

Mr. John Bandzul, Chairman

Date